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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**PROFESSIONAL ENGINEERS SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS
ROOM 121A 1400 EAST WASHINGTON AVENUE, MADISON, WI
Contact: Angela Arrington (608) 266-2112
TUESDAY, JUNE 8, 2010**

The following agenda describes the issues that the Board, Council, Committee or Section plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board, Council, Committee or Section.

8:00 A.M.

SCREENING COMMITTEE

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(B), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

8:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A.** Adoption of Agenda
- B.** Approval of Minutes (February 4, 2010)
- C.** Administrative Report – Angela Arrington, Bureau Director
Department Updates
Case Advisor Policy
Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda
- D.** Legislation/Administrative Rules
 - 2009 Wisconsin Act 350 (AB-288)
 - Update Section on Final Rule Draft Related to Electronic Signatures
 - Update on Legislation Regarding Licensure as a Professional Engineer
- E.** Discussion Regarding Proposed Rules for Continuing Education for Professional Engineers Credentialing
 - Appearance for a Class I Hearing –Aaron King
 - Appearance for a Class I Hearing –Ivar Vilcins
 - Appearance for a Class I Hearing –Nathan Waas
 - Appearance for a Class I Hearing – Ryan Baeten
 - Appearance for a Class I Hearing – Edward M. Rodden IIEducation and Examination
- F.** Notice of Future Changes to NCEES Examinations and Supporting Materials
Practice Issues
- G.** NCEES and the Committee on Law Enforcement

Travel

H. Annual NCEES meeting on the next agenda.

- August 18-21, 2010 in Denver, CO.

Miscellaneous Correspondence/Information

Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Monitoring Report or any received after mailing of agenda

Deliberation on Proposed Stipulations or any signed after mailing of agenda

Case Closings, Citations, and Case Status Report or any received after mailing of agenda

Deliberation on Proposed Administrative Warnings or any received after printing of agenda

I. 09 ENG 008

Proposed Decision including any signed after printing of agenda

Deliberation on Disciplinary Actions including any signed after printing of agenda

Petitions for Rehearing including any received after the mailing of agenda

Deliberation on Class 1 Hearings or any requested after printing of agenda

J. Aaron King

K. Ivar Vilcins

L. Nathan Waas

M. Ryan Baeten

N. Edward M Rodden II

Deliberation on Petition for Rehearing including any received after the mailing of agenda

Application Review including any received after the mailing of agenda

Reinstatement Requests including any received after the mailing of agenda

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.